

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS MARCH 1, 2010

The Rush County Board of Commissioners met in regular session, Tuesday, March 1st, 2010 with Commissioners, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance. Commissioner Tom Barnes was absent

Commissioner Ken Masters called the meeting to order, Marvin Cole made the motion to approve the minutes of the February 16th meeting as presented. Ken Masters seconded the motion. Motion carried.

BOYS & GIRLS CLUB

Chet Walker, Boys and Girls Club Director informed the commissioners that the 200 plus acre farm donated to the club by the Margaret Wilker Remainder Trust would be auctioned to the public Tuesday, March 2nd. Walker reminded everyone that the farm was a part of the second round match from the Lilly Endowment for the Rush County Community Foundation.

On behalf of the children and the community, Walker thanked the commissioners for their support. The commissioners thanked Walker for his dedication to the youth of Rush County.

SHERIFF

Jeff Sherwood, Sheriff, reported forty-one (41) inmates housed in the Rush County jail. Ten (10) inmates are sentenced and thirty-one (31) inmates are pre-sentenced. Sherwood noted that twelve (12) inmates are female.

Sherwood reported that the jail is currently experiencing water heater problems. The 1998 storage tank has deteriorated. Sherwood reported that he has located one at a tenth of the price. QPH has checked out the storage tank should be installed by the end of the week.

HIGHWAY

Jerry Sitton, Highway Superintendent, had nothing to report

AUDITOR

Deborah Adams, Auditor, received approval on the payroll claims ending March 5th from Marvin Cole, seconded by Ken Masters. Motion carried.

Adams received approval on the bi-weekly department claims on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

Adams reported that notice has been received that the Estate of Pauline M. Waggoner intends to file a tort claim against the county.

Adams provided the EMS run reports for the commissioners to review. Reports were submitted by:

- Anderson Twp Vol. Fire Dept.,
- Carthage Fire Dept.
- Raleigh Fire Dept,

Adams also provided to the commissioners as submitted by Raleigh Fire Dept:

- Notice #1 allowed under I.C. 36-8-12-13 to establish a schedule of charges for services by a volunteer fire department
- Certified EMT Basic-Advanced Organization Ambulance Service Provider
- Certified Ambulance Service Provider
- Certificate of Liability Insurance

Becky Puckett questioned as to if any department was a Advanced Provider of ambulance services. Puckett was informed that no department was currently an Advanced Provider of ambulance services. Puckett was informed that the when asked that the departments are able to become a provider of Advanced Services.

Adams informed the commissioners that she has received questions from the public regarding Rush Memorial Hospital not having available the same monthly EMS run reports that Milroy, Carthage, Raleigh and now Anderson are required to complete and submit monthly to the commissioners. Adams noted that she was only asking since the run reports are turned into her office and she releases the monthly checks to the units following the commissioners review of the run reports. Ken Masters informed Adams that the hospital board receives a report during their monthly meeting and he would be willing to provide it to Adams. County Attorney informed Masters that this was not the report that Adams was referring to. Morning continued by informing the commissioners that the ambulance service contract signed by RMH requires them to complete and submit a monthly run report in the same format as all of the other county departments. Jerry Sitton questioned as to if the county should withhold monthly payments for noncompliance of their contract as they do with the other departments. Adams informed Sitton that the county does not pay Rush Memorial monthly but usually waits until tax collections before making the contract payments. Adams did refer to Leigh Morning for legal advice as to how to handle the situation. Morning advised Adams that any payments should be withheld as are for the other departments who do not submit monthly run reports. Adams agreed noting that they should all be treated the same.

Amended Ordinance 2005-1 An Ordinance Concerning Travel upon County Roads during a Declared Local Disaster Emergency was approved and signed upon a motion by Marvin Cole, seconded by Ken Masters. Motion Carried.

Ordinance available in Auditors Office

Motion to adjourn was received at 9:28 a.m. from Marvin Cole. Ken Masters seconded the motion. Motion carried.

Tom Barnes, Chairman

Marvin Cole

Ken Masters

ATTEST:

Deborah C. Adams, Auditor